



**Transportation Planning  
Council  
of the Miami-Dade  
Metropolitan Planning  
Organization**

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**City of Miami Gardens**  
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**City of North Miami**  
Clarence Patterson

**City of Miami Beach**  
Fred Beckman

**SFRTA (Tri-Rail)**  
Michael Williams

**Florida D.E.P.**  
Bruce Offord

**Florida D.O.T.**  
Gary L. Donn  
Javier Rodriguez

**Contact information**

Miami-Dade MPO  
111 NW First Street  
Suite 910  
Miami, Florida 33128  
305.375.4507  
305.375.4950 (fax)  
[mpo@miamidade.gov](mailto:mpo@miamidade.gov)  
[www.co.miami-dade.fl.us/mpo](http://www.co.miami-dade.fl.us/mpo)



**MEETING OF TUESDAY OCTOBER 11, 2005 AT 2:00 PM**

**TRANSPORTATION PLANNING COUNCIL**

STEPHEN P. CLARK CENTER  
111 NW FIRST STREET

**18th FLOOR CONFERENCE ROOM 2**

**AGENDA**

**I. APPROVAL OF AGENDA**

**II. APPROVAL OF MINUTES**

- Meeting of August 8, 2005

**III. MPO COMMITTEES UPDATE**

- A. CITIZENS TRANSPORTATION ADVISORY COMMITTEE (CTAC)
- B. BICYCLE PEDESTRIAN ADVISORY COMMITTEE (BPAC)
- C. TRANSPORTATION AESTHETICS REVIEW COMMITTEE (TARC)
- D. FREIGHT TRANSPORTATION ADVISORY COMMITTEE (FTAC)

**IV. ACTION ITEMS**

**A. FY 2006 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENTS**

RESOLUTION RECOMMENDING APPROVAL OF AMENDMENTS TO THE MIAMI-DADE SEAPORT SECTION OF THE FY 2006 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) (*SEAPORT*)

**B. 2030 LONG RANGE TRANSPORTATION PLAN AMENDMENTS**

RESOLUTION APPROVING AMENDMENTS 2030 LONG RANGE TRANSPORTATION PLAN TO INCLUDE VARIOUS GRADE SEPARATION PROJECTS AT CONGESTED INTERSECTIONS IN MIAMI-DADE COUNTY (*MPO SECRETARIAT*)

**C. MPO PROGRAM PRIORITY LISTING**

RESOLUTION RECOMMENDING INCLUSION OF THE ANNUAL LISTING OF METROPOLITAN PLANNING ORGANIZATION (MPO) PROGRAM PRIORITIES IN THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FIVE YEAR WORK PROGRAM (*MPO SECRETARIAT*)

**D. ROLL-FORWARD PROJECTS**

RESOLUTION RECOMMENDING APPROVAL OF AN AMENDMENT TO THE FY 2006 TIP TO INCLUDE ROLL-FORWARD PROJECTS THAT WERE ORIGINALLY SCHEDULED IN THE STATE FISCAL YEAR 2005 TIP FOR AUTHORIZATION AND WERE NOT OBLIGATED BY JUNE 30, 2005 (*FLORIDA D.O.T.*)

**V. INFORMATION ITEMS**

- A. SNAKE CREEK GREENWAY MASTER PLAN COMMUNITY
- B. AWARENESS FORUM OF DEL PRADO: TRAFFIC MANAGEMENT SUGGESTIONS

**VI. CORRESPONDENCE**

**TRANSPORTATION PLANNING COUNCIL (TPC)  
METROPOLITAN PLANNING ORGANIZATION  
FOR THE MIAMI URBANIZED AREA**

**MEETING OF MONDAY, OCTOBER 11, 2005  
2:00 P.M.  
CONFERENCE ROOM 18-2**

**SUMMARY MINUTES**

The meeting was called to order at 2:05 p.m. by Jose Luis Mesa, TPC Chairperson.  
The following members were present at the beginning of the meeting:

1. Gary Donn, Florida Department of Transportation, District VI
2. Esther Calas, Miami-Dade Public Works Department (PWD)
3. Alberto Hernandez, Miami Dade Transit (MDT)
4. Gary Wohlforth, Dade League of Cities
5. Jorge Hernandez, City of Hialeah
6. Lilia Medina, City of Miami
7. Doug Yoder, Department of Environmental Resource Management (DERM)
8. Bruce Offord, Florida Department of Environmental Protection (FDEP)
9. Jonathan Roberson, South Florida Regional Transportation Authority (SFRTA)
10. Fred Beckman, City of Miami Beach
11. Bob Owens, Seaport

The sign-in sheets listing staff and other visitors present at the meeting are available on file at the MPO Secretariat. A recorded tape of the meeting is also available at the MPO Secretariat.

**I. APPROVAL OF AGENDA**

Mr. J. Hernandez moved for approval of the agenda. Mr. Beckman seconded the motion. The agenda was approved unanimously.

**II. APPROVAL OF MINUTES**

Mr. J. Hernandez moved for approval of the minutes for August 8, 2005 meeting. Mr. Yoder seconded the motion. The minutes were approved unanimously.

**III. MPO COMMITTEES UPDATE**

**A. CITIZEN TRANSPORTATION ADVISORY COMMITTEE (CTAC)**

Mr. Mike Hatcher, CTAC Chair, provided the Council with a brief update on CTAC activities. Mr. Hatcher informed the Council that CTAC received an update from staff from Miami-Dade Transit on the railcar rehabilitation project and the ADA access at the bus shelters. He further stated that MDT provided the CTAC with an update on the North Corridor locally preferred alternative (LPA) alignment adjustment. He concluded by informing the Council of the resolution CTAC passed at its October meeting.

**B. BICYCLE PEDESTRIAN ADVISORY COMMITTEE**

*No report given on this item.*

C. TRANSPORTATION AESTHETICS REVIEW COMMITTEE (TARC)

*No report given on this item.*

D. FREIGHT TRANSPORTATION ADVISORY COMMITTEE (FTAC)

*No report given on this item.*

**IV. ACTION ITEMS**

**A. FY 2006 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENTS**

*RESOLUTION RECOMMENDING APPROVAL OF AMENDMENTS TO THE MIAMI-DADE SEAPORT SECTION OF THE FY 2006 TRANSPORTATION IMPROVEMENT PROGRAM (SEAPORT DEPARTMENT)*

Mr. Owens moved for approval of the resolution. Mr. Yoder seconded the motion. The resolution was approved unanimously.

**B. 2030 LONG RANGE TRANSPORTATION PLAN AMENDMENTS**

*RESOLUTION RECOMMENDING APPROVING AMENDMENTS TO 2030 LONG RANGE TRANSPORTATION PLAN TO INCLUDE VARIOUS GRADE SEPARATION PROJECTS AT CONGESTED INTERSECTIONS IN MIAMI-DADE COUNTY (MPO SECRETARIAT)*

Mr. Yoder asked whether the study looked at the impacts, the proposed projects would provide overall traffic improvements. Mr. Jesus Guerra, MPO Project Manager, responded that the Preliminary Design and Engineering (PD&E) phase of the project would research this issue further.

Ms. Medina expressed concern regarding the land acquisition and impact to the businesses in the proposed corridor. She further stated that the City of Miami would reserve its comments concerning the project until further research has been done.

Mr. A. Hernandez stated that the proposed projects should be looked at as improvements provided to the entire corridor and not individual intersections. He further stated that the level of dependency these intersections have on each other need to be determined.

Mr. J. Hernandez expressed concern that the proposed projects move the problem from one intersection to another instead of addressing the problem with the entire corridor.

Mr. Donn moved for approval of the resolution. Ms. Calas seconded the motion. The resolution was approved unanimously.

**C. MPO PROGRAM PRIORITY LISTING**

*RESOLUTION RECOMMENDING INCLUSION OF THE ANNUAL LISTING OF METROPOLITAN PLANNING ORGANIZATION (MPO) PROGRAM PRIORITIES IN THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FIVE YEAR WORK PROGRAM (MPO SECRETARIAT)*

Mr. Mesa informed the Council that the distributed applications is for the Miami-Dade Transit Bus Acquisition and Northwest Miami-Dade Park and Ride projects which are candidates for the County Incentive Grant Program. He further stated that these projects needed to be added to the list of MPO Program Priorities.

Mr. Roberson requested that the amount listed for SIS Growth Management (MIA) Central Boulevard be changed to reflect the correct amount of \$97 million.

Mr. Donn moved for approval of the resolution. Ms. Medina seconded the motion. The resolution was approved unanimously.

**D. ROLL-FORWARD PROJECTS**

*RESOLUTION RECOMMENDING APPROVAL OF AN AMENDMENT TO THE FY 2006 TIP TO INCLUDE ROLL-FORWARD PROJECTS THAT WERE ORIGINALLY SCHEDULED IN THE STATE FISCAL YEAR 2005 TIP FOR AUTHORIZATION AND WERE NOT OBLIGATED BY JUNE 30, 2005 ( FDOT)*

Mr. Yoder moved for approval of the resolution. Mr. Beckman seconded the motion. The resolution was approved unanimously.

**V. INFORMATION ITEMS**

**A. SNAKE CREEK GREENWAY MASTER PLAN COMMUNITY**

Mr. Mark Heinike, Miami-Dade Parks and Recreation, provided the Council with a brief presentation on the Snake Creek Greenway Master Plan Community.

**B. AWARENESS FORUM OF DEL PRADO: TRAFFIC MANAGEMENT SUGGESTIONS**

Mr. Mesa informed the Council that this item was placed on the agenda for information only.

**VI. CORRESPONDENCE**

**VII. ADJOURNMENT: 4:00 PM**